

Delaware State Arts Council  
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**Director**  
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**DE State Arts Council**  
Lise Monty, Chair  
Wilmington

Steve Boyden  
Wilmington

Lou Braithwaite  
Lewes

Joann Browning  
Newark

Lori Crawford  
Dover

Richard Givens, II  
Dover

Margaret Johnson  
Wilmington

Gail Lear  
Newark

Elisabeth Poole  
Rehoboth Beach

John Ranney  
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Carol S Rothschild  
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John Sarro  
Wilmington

Ruth Sokolowski  
Wilmington

Catherine Walls  
Milford

Joseph Mack Wathen  
Hockessin

Carson Zullinger  
Wilmington

**Delaware State Arts Council Meeting**  
**December 14, 2011**  
**11:00 a.m. – 2:00 p.m.**  
**Delaware Art Museum, Thronson Board Room**  
**Kentmere Parkway, Wilmington, DE**

**AGENDA**

11:00 a.m.	Welcome – Lise Monty <ul style="list-style-type: none"><li>• Approval of Minutes (September 21, 2011)</li><li>• Chair's Report</li></ul>
11:15 a.m.	Director/Staff Reports <ul style="list-style-type: none"><li>• Summit recap</li><li>• Marketing update</li><li>• Poetry Out Loud</li><li>• Artist Roster</li><li>• eGrants</li></ul>
11:45 a.m.	Individual Artist Fellowship Review and Approval
12:15 p.m.	Lunch
1:00 p.m.	Presentation by Mid Atlantic Arts Foundation <i>Alan Cooper, Executive Director, MAAF</i>
1:30 p.m.	Presentation: Delaware Art Museum is 100! <i>Danielle Rice, Executive Director, Delaware Art Museum</i>
2:00 p.m.	Adjournment